AGENDA SPECIAL MEETING OF THE EASTVALE COMMUNITY FOUNDATION BOARD

Monday, May 5, 2014

6:00 P.M. City Hall, 12363 Limonite Ave. Suite 910, Eastvale CA 91752

1. *CALL TO ORDER:* 6:00 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

Board Members:

Rania Hamdy, Kelly Howell, Sharyn Link, Yvonne Ontiveros, Julie

Reyes, Chris Riley, Jenniffer Rodriguez, Scott Rowe, Anu Saini,

Jonathan Shardlow, and Ric Welch.

3. PRESENTATIONS/ANNOUNCEMENTS:

There are no Presentations/Announcements.

4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

This is the time when any member of the public may bring a matter to the attention of the Eastvale Community Foundation that is within the jurisdiction of the Board. The Ralph M. Brown act limits the Board Member's ability to respond to comments on nonagendized matters at the time such comments are made. Thus, your comments may be agendized for a future meeting. The Board Members may discuss or ask questions for clarification, if desired, at this time. Public comment is limited to two (2) minutes each with a maximum of six (6) minutes.

5. SPECIAL ORDERS FOR THE MEETING:

5.1 CDBG Grant.

Recommendation: Review and approve grant applications.

6. BOARD MEMBER COMMUNICATIONS:

(Committee Reports, Agenda Items, Meeting Requests and Review etc.)

This is an opportunity for the Board Members to report on their activities, to bring a matter to the attention of the full Board and to request agenda items. Any matter that was considered during the public hearing portion is not appropriate for discussion in this section of the agenda. NO ACTION CAN BE TAKEN AT THIS TIME.

7. ADJOURNMENT:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City of Eastvale. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

POSTING STATEMENT:

I, Ariel M. Hall, CMC, Assistant City Clerk or my designee, hereby certify that a true and correct, accurate copy of the foregoing agenda was posted on May 1, 2014, twenty-four (24) hours prior to the meeting per Government Code 54954.2.

12363 Limonite Ave. Suite 910, Eastvale, CA 91752

Rosa Parks Elementary School 13830 Whispering Hills Drive

Eastvale Library, Roosevelt High School, 7447 Scholar Way

City of Eastvale Website, www.eastvaleca.gov